



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR.
CHAIRMAN
BERMUDA DISTRICT
KELLY E. MILLER
VICE CHAIRMAN
DALE DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
TERRI COFER BEIRNE
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: August 23, 2006

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

PAGE

1. **Approval of Minutes for:**
 - A. June 20, 2006 (Special Meeting)
 - B. July 26, 2006 (Regular Meeting)
2. **County Administrator's Comments**
 - o [Gravesham Twinning Visit Presentation](#) 1
3. **Board Member Reports**
4. **Requests to Postpone Agenda Items and Additions,
or Changes in the Order of Presentation**
5. **Resolutions and Special Recognitions**
 - A. [Recognizing the 100th Anniversary of
the Petersburg Baptist Association](#) 11
 - B. [Recognizing John R. Morgan, Ph.D.,
Department of Mental Health, Mental
Retardation and Substance Abuse,
Upon His Retirement.](#) 13
6. **Work Sessions**
7. **Deferred Items**
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 - A. [Annual Cash Proffer Information,
Adoption of Maximum Cash Proffer for
Fiscal Year 2007 and Policy Change](#) 15

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3. GRTC Transit System Board of Directors.	45
4. Watkins Centre Community Development Authority. . .	47
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b. Recognizing September 25, 2006, as "Family Day" in Chesterfield County	50
c. Recognizing Captain Jack F. Speed, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement. . .	52
d. Recognizing Miss Katelyn Ruth Good and Miss Elizabeth Ann Goergen Upon Attaining the Gold Award.	54
e. Recognizing Mr. Douglas Jacob Simon Upon Attaining the Rank of Eagle Scout. . . .	56
f. Approving Changes in the State Secondary System of Highways for a Portion of Cogbill Road.	58
g. Recognizing Mrs. Linda Ebbert, Department of Social Services, Upon Her Retirement.	62
2. Authorization for County Administrator to Execute a Contract with Master Electrical Incorporated for the Modernization of the Three Elevators Located in the Five-Story County Administration Building	64
3. Authorization for County Administrator to Execute a Health Care Contract with Anthem Blue Cross and Blue Shield and Renew a Dental Care Contract with Delta Dental Plan of Virginia for 2007.	66
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8.D. Consent Items (Continued)

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7. Approval of Agreement Between the Henricus Foundation, Henrico County and Chesterfield County.	101
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b. From David P. and Victoria L. Dwyer for a Proposed Fence to Encroach Within an Existing Sixteen-Foot Drainage Easement Across Lot 45, Mallory Village, Section A at Charter Colony	113
c. From Elizabeth B. Brookman to Install a Private Water Service Within a Fifty-Foot Unimproved County Right of Way to Serve Property on Oak Lawn Street	116
9. Acceptance of Parcels of Land	
a. Along the West Right of Way Line of Huguenot Springs Road from the Trustees of Bethel Baptist Church.	119
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2.	To the Police and Parks and Recreation Departments and to the School Board to Defray the Costs of the Midlothian Village Day Festival.	152
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| 15. | Designation of Right of Way and Virginia Department of Transportation Sight Distance Easement Along River Road. | 169 |
| 16. | Request for a Music/Entertainment Festival Permit for Chesterfield Berry Farm on Saturdays and Sundays between September 23 and October 29, 2006 | 172 |

9. Reports

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| A. | Report on Status of General Fund
Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. | 177 |
| B. | Report on Developer Water and Sewer Contracts. | 182 |

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

11. Dinner at 5:00 p.m. in Room 502

Evening Session Begins at 7:00 p.m.

12. Invocation

Reverend Tim Amador, Pastor,
God's Storehouse Baptist Church

**13. Pledge of Allegiance to the Flag
of the United States of America**

Eagle Scout John Lewis Clifford

14. Resolutions

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| A. | Recognizing Boy Scouts Upon Attaining the Rank of Eagle Scout | 185 |
| 1. | Mr. John Lewis Clifford, Clover Hill District | |
| 2. | Mr. Javan Michael Shearn, Clover Hill District | |
| 3. | Mr. Jonathan E. Kirkland, Clover Hill District | |
| 4. | Mr. Daniel R. Adams, Clover Hill District | |
| 5. | Mr. Erich Miles Pickelhaupt, Midlothian District | |
| 6. | Mr. Michael David Hester, Jr., Midlothian District | |
| 7. | Mr. Ian Taylor Johnson, Clover Hill District | |
| 8. | Mr. Matthew David Riley, Clover Hill District | |

15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
 - Cases where the applicant accepts the recommendation and there is no opposition
 - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17
-
- A. 06SN0144 Henry Jones Family, L.C., Midlothian District
 - B. 06SN0155 Continental 184 Fund LLC, Midlothian District
 - C. 06SN0234 Robert Sowers, Matoaca District
 - D. 06SN0237 Watermark Town Center LLC, Dale District
 - E. 06SN0285 Liberty Property Development Corp., Bermuda District
 - F. 06SN0127 J. Mark Sowers, Clover Hill District
 - G. 06SN0190 Gray Land and Development Company, LLC, Midlothian District
 - H. 06SN0200 Phillip W. Hughes, Bermuda District
 - I. 06SN0249 E. Cory Dean, Midlothian District
 - J. 06SN0293 The Board of Supervisors-Chesterfield County, Bermuda District
 - K. 06SN0298 Chester United Methodist Church, Bermuda District
 - L. 06SN0299 Genito Properties LLC, Clover Hill District
 - M. 06SN0301 Tascon Ironbridge LLC, Bermuda District
 - N. 06SN0304 DB&F Enterprises, LLC, Bermuda District
 - O. 06SN0306 360 Capital Partnership, LLC, Matoaca District
 - P. 06SN0308 Lucas Properties, LLC, Dale District
 - Q. 06SN0312 Marcy Thomas and Samuel Benjamin Thomas, Matoaca District

16. Public Hearings

- A. To Consider an Ordinance Changing the Polling Place for Bellwood Voting Precinct in Bermuda District and for Cranbeck Voting Precinct in Midlothian District. 187
- B. To Consider a Franchise Agreement with Cavalier Telephone and TV. 193

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16. Public Hearings (continued)

- C. [To Consider Amending Section 6-26 of the County Code](#) to Limit Business License Taxes of Gasoline Retailers for Gas Price Hikes Caused by Natural Disasters. 195
- D. [To Consider the Acceptance and Appropriation](#) of Funds from Powhatan County and Upon Approval Award a Construction Contract for the Powhatan Water Line Project Along Midlothian Turnpike. 198
- E. [To Consider Zoning Ordinance Amendments](#) Relating to Dwelling Unit Uses in the O-1 District Located in the Villages of Ettrick and Matoaca. 202
- F. [To Consider an Ordinance to Vacate a Portion](#) of Map of Lots Staked Out on Property of Harvey Horner. 206
- G. [To Consider an Ordinance to Vacate an Eight-Foot Easement](#) within Montclair, Section 1, Lot 82 209
- H. [To Consider the Exercise of Eminent Domain](#) for the Acquisition of Water and Temporary Construction Easements for the Midlothian Turnpike Waterline Extension Project 212
- I. [To Consider Revising the Sales Terms for](#) Property Which the County Has Contracted to Sell to the Health Center Commission. 217
- J. [To Consider Adoption of an Ordinance](#) Creating the Watkins Centre Community Development Authority. 222

17. Remaining Manufactured Home Permits and Zoning Requests

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. [Adjournment](#). 248